

MEETINGS TO DATE 1
NO. OF REGULARS 1
NO. OF SPECIALS 0

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LANCASTER, NEW YORK
JANUARY 6, 1975

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 6th day of January, 1975 at 8:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR.
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
TIMOTHY J. DWAN, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT
VICTOR H. OTT, POLICE CHIEF

Complete set of minutes given to:

Leo N. Weimer, Supervisor
Dominic J. Terranova, Town Attorney
Minute Book

Complete set of minutes available upon request.

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the new Fire Contract for Bowmansville Vol. Fire Assn. Inc. and the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

<u>PROPOSERS:</u>	<u>ADDRESS</u>
Mr. Lloyd Knose	42 Pleasant View Drive, Lancaster, New York

Mr. Knose favored the proposed contract, but expressed a desire to have the minutes show that he favored a more definite and specific reference to ambulance service in Article 7a.

<u>OPPOSERS:</u>	<u>ADDRESS</u>
None	

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:08 P.M.

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the new Fire Contract for Millgrove Vol. Fire Dept. Inc. and the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

<u>PROPOSERS:</u>	<u>ADDRESS</u>
None	

<u>OPPOSERS:</u>	<u>ADDRESS</u>
None	

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:11 P.M.

PUBLIC HEARING SCHEDULED FOR 8:20 P.M.:

At 8:20 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the new Fire Contract for Town Line Vol. Fire Dept. Inc.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS:

ADDRESS

None

OPPONENTS:

ADDRESS

None

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:20 P.M.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the new Fire Contract for Twin District Vol. Fire Co. Inc.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS:

ADDRESS

None

OPPONENTS:

ADDRESS

None

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:31 P.M.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Police Department	November, 1974
Building Inspector	December, 1974
Zoning Inspector	November, 1974
Dog Warden	December, 1974
Ambulance	October and November, 1974

The Town Clerk reported that the following Board and Commission of the Town of Lancaster has filed with him minutes of their meetings as follows:

Planning Board	Meeting #18, November 20, 1974 Meeting #19, December 4, 1974
Recreation Commission	December 11, 1974

COMMITTEE REPORTS:

Councilman Berent, for the Capital Improvements Committee, reported that the specifications and bid documents for the Renovation of the Lancaster Center on Pavement Road are complete and that the Town Board this evening will be calling for public bids to be received on Monday, January 27, 1975.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT;

RESOLVED, that the minutes of the Regular Meeting of the Town Board held on December 16, 1974 and the minutes of the Special Meeting of the Town Board held on December 23, 1974, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxly~~
The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Director of Recreation of the Town of Lancaster has requested permission for himself and Richard Wojciechowski to attend the Physical Education and Recreation Conference at Kiamesha Lake, New York, on January 23, 24, 25 and 26, 1975, and

WHEREAS, the Recreation Commission of the Town of Lancaster has recommended that such authorization be granted,

NOW, THEREFORE, BE IT

RESOLVED, that John Pasquariello and Richard Wojciechowski be and hereby are authorized to attend the Physical Education and Recreation Conference to be held at Kiamesha Lake, New York, January 23, 24, 25 and 26, 1975, with reimbursement for actual and necessary expenses for Mr. Pasquariello not to exceed \$275.00 and for Mr. Wojciechowski not to exceed \$175.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duky~~
The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, the Freedom of Information Law, Chapters 578, 579, and 580 of the Laws of 1974 permitting public access to records became effective September 1, 1974, and

WHEREAS, the Law defines the kinds of records to be made available to the public, and requires each municipality to make and publish rules and regulations in conformity with the law pertaining to the availability, location, and nature of such public records,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby adopts the following Rules and Regulations for the implementation of the Freedom of Information Law:

RULES AND REGULATIONS OF THE TOWN OF
LANCASTER WITH RELATION TO PUBLIC
INSPECTION AND COPYING OF SUCH TOWN
RECORDS AS ARE SUBJECT TO PUBLIC
INSPECTION

I. RECORDS ACCESS OFFICERS

TYPE OF RECORD

OFFICER

General Fiscal, Payroll,
Personnel, Budget

Town Supervisor
21 Central Avenue
Monday through Friday
9:00 A.M. - 4:30 P.M.

Police and Fire Records

Chief of Police
21 Central Avenue
Monday through Friday
9:00 A.M. - 4:30 P.M.

Court and Judicial
Records

Both Town Justices
21 Central Avenue
Monday through Friday
9:00 A.M. - 4:30 P.M.

All Other Town Records

Town Clerk
21 Central Avenue
Monday through Friday
9:00 A.M. - 4:30 P.M.

The Town Clerk, upon receipt of a request for any record not in his custody, shall transmit such request to the appropriate administrator for response.

II. FISCAL OFFICER DESIGNATION

Town Supervisor
21 Central Avenue
Lancaster, New York 14086

III. REQUESTS FOR PUBLIC ACCESS TO RECORDS

- a. Requests shall be made to the appropriate "Records Access Officer" having custody of the record desired.
- b. Requests may be oral or written upon forms provided by the "Records Access Officer".
- c. Requests shall be written upon the specific request of the "Records Access Officer".
- d. Requests shall be responded to promptly. Except under extraordinary circumstances, response shall be made no more than five (5) working days after receipt of the request.
- e. If for any reason more than five (5) days are required to produce records, the "Records Access Officer" shall acknowledge receipt of the request within five (5) working days after the request is received. The acknowledgement should include a brief explanation of the reason for delay and an estimate of the date "production" or a "denial" will be forthcoming.
- f. Requests for access to records should be sufficiently detailed to identify the records. Where possible, the requester should supply information regarding dates, titles, file designations, or other information which may help identify the records.
- g. No records may be removed by the requester from the office where the record is located without the permission of the "Records Access Officer" having custody of the record.

IV. DENIAL OF ACCESS TO RECORDS

- a. The Town Attorney of the Town of Lancaster, 21 Central Avenue, Lancaster, New York, is the person designated to receive and hear appeals for denial of access to records under the Freedom of Information Law.
- b. Any denial of access shall be in writing, stating the reason therefore and advising the requester of his rights of appeal to the Town Attorney, 21 Central Avenue, Lancaster, New York, 684-3342.
- c. If a Records Access Officer fails to provide requested records promptly, as required in Section III (d), such failure shall be deemed a denial of access and shall be grounds for an appeal.
- d. The time for deciding an appeal by the Town Attorney shall commence upon receipt of written appeal identifying:
 1. The date and location of request for records.

IV. DENIAL OF ACCESS TO RECORDS (Cont'd.)

2. The records to which the requester was denied.
3. The name and return address of the requester.
- e. The Town Attorney shall inform the requester of his decision in writing within seven (7) business days of receipt of an appeal.
- f. A final denial of access to a requested record as provided for in subdivision (3) of this section, shall be subject to court review, as provided for in Article 78 of the Civil Practice Laws and Rules.

V. FEES

Except where fees or exemptions from fees have been established by law, rule, or regulation prior to September 1, 1974, FEES shall be as follows:

- a. Pages not larger than 8 $\frac{1}{2}$ " x 14" and conducive to present copy machine equipment:

No charge up to a maximum of four (4) pages.
\$.25 a page for each page over four (4) pages.

- b. A page is one (1) side of a written record.

VI. PUBLIC NOTICE

The Town Clerk of the Town of Lancaster shall conspicuously post and maintain posting of a copy of these regulations and any amendments thereto on the sign board of the Town of Lancaster maintained outside his office and

BE IT FURTHER

RESOLVED, that each Department Head of the Town of Lancaster, at the earliest practicable date, shall prepare, maintain, and make available for public inspection and copying a current list, reasonably detailed by subject matter of any records produced, filed, or first kept or promulgated after September 1, 1974.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore, on September 19, 1966, granted tax exemption to owners of real property over 65 years of age having net income not exceeding Three Thousand Dollars, (\$3,000.00), and

WHEREAS, on February 1, 1971, the Town Board of the Town of Lancaster granted tax exemption to owners of real property over 65 years of age having net income not exceeding Five Thousand Dollars (\$5,000.00), and

WHEREAS, on May 7, 1973, the Town Board of the Town of Lancaster granted tax exemption to owners of real property over 65 years of age having net income not exceeding Six Thousand Dollars (\$6,000.00), and

WHEREAS, resident taxpayers 65 years of age on fixed low incomes have been severely hampered in efforts to keep pace with rising inflation and shockingly increasing cost of living, and

WHEREAS, our elderly taxpayers have shouldered their share of the tax burden for the most part of their working productive lifetime and in their waning years make very little demand for governmental services, and

WHEREAS, Section 467 of the Real Property Tax Law of the State of New York has been amended to authorize an increase in the income requirement from \$6,000.00 net income to not exceeding \$6,500.00 net income, and

WHEREAS, the increase in income eligibility for Town taxes from \$6,000.00 to \$6,500.00 will place no particular burden on the taxpaying public but will materially improve the economic ability of our senior citizens in coping with the ravages of inflation while living on fixed retirement income in their declining years, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to repeal the adoption of the Ordinance and Ordinance Amendments heretofore adopted on September 19, 1966, February 1, 1971 and May 7, 1973 set forth in Chapter 40 of the Code of the Town of Lancaster relating to tax exemption of real property owned by persons 65 years of age and over and

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to enact an Ordinance replacing same, setting forth tax exemption of real property owned by persons 65 years of age and over in accordance with the recently enacted amendments to Chapter 467 of the Real Property Tax Law of the State of New York,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York and pursuant to Section 467 of the Real Property Tax Law of the State of New York, a public hearing on the proposed repeal of the existing Chapter 40, Tax Exemption, of the Code of the Town of Lancaster, and enactment of a new Chapter 40, Tax Exemption, of the Code of the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of January 1975, at 8:15 o'clock P.M., Eastern Standard Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper, and be posted on the Town Bulletin Board, which Notice shall be in the following form:

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and Section 467 of the Real Property Tax Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6th day of January, 1975, the said Town Board will hold a Public Hearing on the 20th day of January, 1975, at 8:15 o'clock P.M., Eastern Standard Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, upon the repeal of Chapter 40, Tax Exemption, of the Code of the Town of Lancaster, and upon the enactment of a new Ordinance to replace same to read as follows:

Chapter 40

TAX EXEMPTION

- Sec. 40.1 Exemption granted
- Sec. 40-2. Exceptions; application
- Sec. 40-3. When effective

- Sec. 40-1. Exemption granted.

Real property owned by one (1) or more persons, each of whom is sixty-five (65) years of age or over, or real property owned by husband and wife, one (1) of whom is sixty-five (65) years of age or over, shall be exempt from taxation by the Town of Lancaster to the extent of fifty per centum (50%) of the assessed valuation thereof.

- Sec. 40-2. Exceptions; application.

A. No exemption shall be granted:

- (1) If the income of the owner or the combined income of the owners of the property for the income-tax year immediately preceding the date of making application for exemption exceeds the sum of six thousand five hundred dollars (\$6,500.00). "Income-tax year" shall mean the twelve-month period for which the owner or owners filed a federal personal income-tax return, or, if no such return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, net rental income, salary or earnings and net income from self-employment, but shall not include gifts or inheritances.
- (2) Unless the title of the property shall have been vested in the owner or one of the owners of the property for at least twenty-four (24) consecutive months prior to the date of making application for exemption; provided, however, that in the event of the death of either a husband or wife in whose name title of the property shall have been vested at the time of death and then becomes vested solely in the survivor by virtue of devise by or descent from the deceased husband or wife, the time of ownership of the property by the deceased husband or wife shall be deemed also a time of

ownership by the survivor and such ownership shall be deemed continuous for the purposes of computing such period of twenty-four (24) consecutive months; provided further, that in the event of a transfer by either a husband or wife to the other spouse of all or part of the title to the property, the time of ownership of the property by the transferor spouse shall be deemed also a time of ownership by the transferee spouse and such ownership shall be deemed continuous for the purposes of computing such period of twenty-four (24) consecutive months and provided further that where the property of the owner or owners has been acquired to replace property formerly owned by such owner or owners and taken by eminent domain or other involuntary proceeding, except a tax sale, and further provided that where a residence is sold and replaced with another within one (1) year and is in the same assessment unit, the period of ownership of the former property shall be combined with the period of ownership of the property for which application is made for exemption and such periods of ownership shall be deemed to be consecutive for purposes of this section.

- (3) Unless the property is used exclusively for residential purposes.
- (4) Unless the real property is the legal residence of and is occupied in whole or in part by the owner or by all of the owners of the property.
- (B) Application for such exemption must be made by the owner or all of the owners of the property on forms to be furnished by the Town Assessor's office, and shall furnish the information and be executed in the manner required or prescribed in such forms and shall be filed in such Assessor's office on or before the appropriate taxable status date.

Any conviction of having made any willful false statement in the application for such exemption shall be punishable by a fine of not more than one hundred dollars (\$100.00) and shall disqualify the applicant or applicants from further exemption for a period of five (5) years.

Sec. 40-3. When effective.

This ordinance shall become effective ten (10) days after the first publication and posting thereof.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

January 6, 1975

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster, by letter dated December 20, 1974, has requested the Town Board to advertise for bids to furnish three (3) new 1975 automobiles for the Police Department, and

WHEREAS, the Police Committee of the Town Board has approved such request,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders and/or Automobile Dealers be published in the Lancaster Enterprise-Journal and be posted according to law that the Town Board will receive bids up to 8:30 o'clock P.M., Eastern Standard Time, on January 20, 1975, to furnish three (3) new 1975 automobiles to the Police Department of the Town of Lancaster in accordance with specifications on file in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duly~~
The resolution was thereupon unanimously adopted.

January 6, 1975

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS AND/OR
AUTOMOBILE DEALERS

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the Town Board of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:30 o'clock P.M., Eastern Standard Time, on the 20th day of January, 1975, for furnishing to the Police Department of the Town of Lancaster, New York, three (3) new 1975 automobiles in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A check in the amount of \$200.00, payable to the Supervisor of the Town of Lancaster, must accompany each bid.

The Town Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, Town Justice James M. Kelleher has tendered his resignation
as Town Justice of the Town of Lancaster effective February 1, 1975, and

WHEREAS, Town Justice James M. Kelleher has served with distinction
in said office continuously since January 1, 1962, and

WHEREAS, Town Justice James M. Kelleher, in the execution of the
duties of Town Justice of the Town of Lancaster, has exhibited a rare and
unusual talent for dealing with the judicial problems of that office, bringing
great credit both to himself and the Town of Lancaster in discharging such
duties with efficiency, judicial temperament and at all times showing great
consideration for the rights of all persons appearing before him, and

WHEREAS, the Town of Lancaster is losing, in the resignation of
Town Justice Kelleher a dedicated, loyal, hard-working public servant in the
highest tradition of public service,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster extends its
sincere best wishes and felicitations to James M. Kelleher on the occasion of
his retirement from public service as Town Justice and extends its sincere
and heartfelt thanks for the Innumerable acts of devotion to duty performed
throughout his long period of public service and for bringing great credit
both to himself, the Town of Lancaster and career public employees in general.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, Deputy Town Attorney, Timothy J. Dwan, has tendered his resignation, effective February 1, 1975, from the position of Deputy Town Attorney and as a member of the Town of Lancaster Narcotic Guidance Council effective the same date, and

WHEREAS, the position of Town Justice presently held by Justice James M. Kelleher will become vacant on February 1, 1975, and

WHEREAS, Timothy J. Dwan possesses the qualifications uniquely fitted to the exemplary discharge of duties as Town Justice of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the resignation of Timothy J. Dwan as Deputy Town Attorney and member of the Town of Lancaster Narcotic Guidance Council, effective February 1, 1975, be accepted, and

BE IT FURTHER

RESOLVED, that Timothy J. Dwan, residing at 98 Woodlawn Avenue, Lancaster, New York, be and hereby is appointed Town Justice of the Town of Lancaster effective February 1, 1975, at an annual salary as set forth in the Schedule of Salaries for said position.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, J. Michael Kelleher has submitted his resignation as a
member of the Town of Lancaster Recreation Commission effective February 1,
1975, and

WHEREAS, the Deputy Town Attorney has submitted his resignation
effective February 1, 1975, which resignation has been accepted, and

WHEREAS, the Town Attorney has strongly recommended the appointment
of J. Michael Kelleher as Deputy Town Attorney,

NOW, THEREFORE, BE IT

RESOLVED, that the resignation of J. Michael Kelleher as a member
of the Town of Lancaster Recreation Commission effective February 1, 1975,
be accepted, and

BE IT FURTHER

RESOLVED, that J. Michael Kelleher, residing at 50 Burwell Avenue,
Lancaster, New York, be and hereby is appointed Deputy Town Attorney,
effective February 1, 1975, at an annual salary as set forth in the Schedule
of Salaries for said position, to serve until December 31, 1975, under the
direction of the Town Attorney.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duly~~
The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Assessor of the Town of Lancaster has requested
authorization to attend a Conference on Assessment Administration to be held
in Rochester, New York, January 12th through January 15th, 1975, and

WHEREAS, it is deemed in the public interest that such authorization
be granted,

NOW, THEREFORE, BE IT

RESOLVED, that John Costello, Town Assessor of the Town of Lancaster,
be and hereby is authorized to attend the Conference on Assessment Administra-
tion to be held in Rochester, New York, January 12th through January 15th,
1975, with reimbursement for actual and necessary expenses not to exceed
\$175.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

~~xxxy~~
The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Executive Director of the Town of Lancaster Youth Bureau has requested permission for herself and David Markus to attend the the New York State Youth Bureau Officials Annual Conference to be held at Monticello, New York from January 28th to January 31st, 1975,

NOW, THEREFORE, BE IT

RESOLVED, that Mary Lucariello and David Markus be and hereby are authorized to attend the New York State Youth Bureau Officials Annual Conference at Monticello, New York, January 28th to 31st, 1975, with reimbursement for actual and necessary expenses.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~only~~
The resolution was thereupon unanimously adopted.

January 6, 1975

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the 93rd Session of the Congress has passed and the President of the United States has signed into law the Housing & Community Development Act of 1974 for the purpose of developing better communities, and

WHEREAS, the primary purpose of the Housing and Community Development Act of 1974 is to develop better communities in the United States, and

WHEREAS, Erie County desires to assist the cities, towns and villages of the County to gain a maximum share of any funds available under said Housing and Community Development Act, and

WHEREAS, Erie County has been designated as an Urban County by the Department of Housing and Urban Development entitled to a formula share of program funds, provided said County enters into cooperation agreement with included units of general local government having a combined population of 200,000 persons or more, and

WHEREAS, the Town of Lancaster desires to undertake essential community development and housing activities, as defined in said Act, and

WHEREAS, the Town of Lancaster has the lawful power to undertake the essential community development and housing assistance activities authorized by said ACT,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster is authorized to enter into a cooperation agreement with Erie County, New York, as requested by the Housing and Community Development Act of 1974, providing among other things, that its population of 17,269 be included with that of said County, and further providing for said County to undertake or assist in undertaking essential community development and housing activities, as defined by said Act, within its corporate bounds, and be it further

.RESOLVED, that the Supervisor of the Town of Lancaster is authorized to sign such additional forms and applications as requested by the Department of Housing & Urban Development and Erie County to further the purposes of this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, definite plans, specifications and contract documents have
been prepared by William R. Trautman Associates, Professional Engineers,
heretofore retained by the Town of Lancaster for:

- A. Paving and Site Improvements
- B. Public Betterments
- C. Additions, Reconstruction of Police,
Court, Recreation Buildings

all to the Lancaster Center located on Pavement Road in the Town of Lancaster,
and

WHEREAS, such plans, specifications and contract documents have
been examined by the Town Board of the Town of Lancaster, and

WHEREAS, the Town Board of the Town of Lancaster has heretofore
adopted bond resolutions and appropriated certain current funds sufficient
to finance the estimated cost of construction,

NOW, THEREFORE, BE IT

RESOLVED, that the plans, specifications and contract documents
for:

- A. Paving and Site Improvements
- B. Public Betterments
- C. Additions, Reconstruction of Police,
Court, Recreation Buildings

all to the Lancaster Center located on Pavement Road in the Town of Lancaster,
be and hereby are approved and adopted, and

BE IT FURTHER

RESOLVED AND ORDERED, that the Town Board of the Town of Lancaster
invite separate sealed bids for the following projects:

Bond Resolution 1 - Paving and Site Improvements:

Work includes new parking facilities, re-
surfacing of existing roads, curbs, drainage,
landscaping, grading, signs and related
improvements.

Bond Resolution 2 - Public Betterments:

Work includes Plumbing and Electrical work
(2 separate sealed bids), including water,
sewer, fire protection, street lighting,
electric distribution and related improve-
ments.

Bond Resolution 3 - Additions, Reconstruction of
Police, Court, Recreation Buildings:

Work includes General Construction, Plumbing,
HVAC and Electric (4 separate sealed bids)
for police, court and recreation buildings
and facilities improvements.

to be received and later considered publicly at a meeting of the Town Board
to be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the
27th day of January, 1975, at 8:00 o'clock P.M., Eastern Standard Time, and
that Notice of advertisement for bids shall be published by the Town Clerk
of the Town of Lancaster in the Lancaster Enterprise-Journal, being the
official Town newspaper and a newspaper of general circulation in the Town
of Lancaster, on January 9, 1975, and posted according to law, and it is
further

RESOLVED AND ORDERED, that the advertisement for bids shall be in
the following form:

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER
LANCASTER CENTER

Separate sealed bids for this project will be received by the Owner at Lancaster Town Hall, Office of the Town Clerk, 21 Central Avenue, Lancaster, New York until 8:00 P.M., Monday, January 27, 1975, and thereafter publicly opened.

The work consists of the following projects:

Bond Resolution 1 - Paving and Site Improvements:

Work includes new parking facilities, resurfacing of existing roads, curbs, drainage, landscaping, grading, signs and related improvements.

Bond Resolution 2 - Public Betterments:

Work includes Plumbing and Electric work (2 separate sealed bids), including water, sewer, fire protection, street lighting, electric distribution and related improvements.

Bond Resolution 3 - Additions, Reconstruction of Police, Court, Recreation Buildings:

Work includes General Construction, Plumbing, HVAC, and Electric (4 separate sealed bids), for police, court and recreation building and facilities improvements.

The Bidding Requirements, Contract Forms, General Conditions, Specifications and Plans may be examined at the following:

William R. Trautman Associations, Professional Engineers
369 Hamburg Street, Buffalo, New York 14204

F.W. Dodge Corporation
310 Delaware Avenue, Buffalo, New York 14202

Copies may be obtained at the office of the Engineer upon payment of \$75.00 for each set. Any unsuccessful bidder, upon returning such set in good condition within two weeks following bid opening will be refunded his payment; or after two weeks, one-half his payment. Any non-bidder, upon so returning such set will be refunded one-half his payment.

The Contract is to be lump sum. No bidder may withdraw his bid within 60 days after the actual date of the opening thereof.

Bidders are required to furnish Proposal Guaranty of 10 percent of the amount of the Proposal, either by bank cashier's check, payable to the Town of Lancaster, or by Bid Bond, conforming to law.

Performance, Labor and Material Bonds are required.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

January 6, 1975

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxxxx~~
The resolution was thereupon unanimously adopted.

January 6, 1975

7
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that Carleton E. Shirm be and hereby is appointed a
member of Board of Assessment Review of the Town of Lancaster for a term
of five (5) years commencing January 1, 1975.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxy~~
The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that John Hajduk be and hereby is appointed a member
of the Recreation Commission of the Town of Lancaster for a term of five (5)
years, commencing January 1, 1975.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that Raymond Forton be and hereby is appointed a member
of the Planning Board of the Town of Lancaster for a term of seven (7) years
commencing January 1, 1975, at a salary as set forth in the Schedule of
Salaries for said years.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

duly

The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

RESOLVED, that Town elected and appointed officials, whose expenses have been allowed in the 1975 Budget, be and are hereby authorized to attend the 1975 Annual Meeting of the Association of Towns of the State of New York to be held in New York City on February 10, 11 and 12, 1975 with reimbursement for actual and necessary expenses not to exceed the sum of \$ 275.00 per official attending.

*Amended 3-3-75 to
\$ 325.00* *RPD*

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duky~~
The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the engineering firm of Krehbiel-Guay-Rugg-Hall of
Tonawanda, New York, be and hereby is engaged to perform engineering services
for the Town of Lancaster on an annual retainer basis for the period
beginning January 1, 1975 and ending December 31, 1975, at the rate of
\$5,900.00 per annum, to be pro-rated monthly, and

BE IT FURTHER

RESOLVED, that an agreement be entered into by and between the
Town of Lancaster and Krehbiel-Guay-Rugg Hall, Engineers, for said engineering
service, and, upon approval by the Town Attorney of said Agreement, the
Supervisor shall execute said Agreement on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

~~duky~~
The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, it has been determined that a change is warranted in the salary for part-time clerical assistance in the Office of the Receiver of Taxes and Assessments of the Town of Lancaster as set forth in the resolution adopted by the Town Board on January 1, 1974, which salary was adopted for the years 1974 and 1975,

NOW, THEREFORE, BE IT

RESOLVED, that so much of the aforesaid resolution adopting a salary not exceeding \$3.56 per hour for bookkeeping and cashier work and not exceeding \$3.11 per hour for general office assistance for the year 1975 be and hereby is rescinded, and

BE IT FURTHER

RESOLVED, that for the year 1975, the Receiver of Taxes and Assessments be and hereby is authorized to hire part-time clerical assistance for bookkeeping and cashier work at a rate of \$3.70 per hour and general office assistance at a rate of \$3.15 per hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby
is approved for the year 1975:

TO BE PAID BI-WEEKLY

Supervisor	\$ 15,434.00 Annually
Secretary to Supervisor	7,758.00 "
Account Clerk, Bookkeeping Machine Operator	8,570.00 "
Councilman (4)	5,512.00 ea."
Town Justice (2)	8,570.00 ea."
Clerk-Steno to Justice (2)	7,384.00 ea."
Clerk-Typist to Justice, Part-time	2.50 per hour
Town Clerk	14,706.00 Annually
1st Deputy Town Clerk	8,570.00 "
2nd Deputy Town Clerk	6,698.00 "
Clerk-Typist to Town Clerk	6,698.00 "
Assessor	13,998.00 "
Deputy Assessor	12,688.00 "
Clerk-Typist to Assessor	6,386.00 2-13-75 <i>Amended</i>
Receiver of Taxes & Assessments	12,688.00 "
Deputy Receiver of Taxes & Assessments	8,154.00 "
Town Attorney	14,706.00 "
Deputy Town Attorney	5,242.00 "
Secretary to Town Attorney	4.78 per hour
Town Hall Caretaker	4.63 " "
Charwoman	4,508.00 Annually
Dog Warden	8,154.00 "
Recreation Director	8,154.00 "
	(\$2760.00 June 16th thru September 5th, balance other nine months)
Recreation Supervisor, Part-time	3,000.00 Annually
Building & Plumbing Inspector	13,998.00 "
Town Superintendent of Highways	13,998.00 "
Sewer Superintendent, Part-time	800.00 "
Clerk-Typist, Highway Department	4,530.00 "
Executive Director, Youth Bureau	6,600.00 "
Clerk-Typist, Part-time, Youth Bureau	2.95 per hour
Youth Counselor, Youth Services, Part-time	4,250.00 Annually
Youth Employment Counselor, Part-time, Youth Services	4,000.00 "
Drug Counselor, Narcotic Guidance Council	10,600.00 "
Bingo Inspector	25.00 per inspec. which includes mileage
Clerk-Typist to Police Department	6,698.00 Annually

TO BE PAID BI-WEEKLY (Cont.)

School Crossing Guard	\$ 2.75 per hour
Zoning Inspector	1,540.00 Annually

TO BE PAID SEMI-ANNUALLY

Zoning Board of Appeals, Chairman	350.00 Annually
Zoning Board of Appeals, Member (4)	300.00 ea."
Town Clerk - Clerk to Zoning Board of Appeals	315.00 "
Planning Board - Chairman	500.00 "
Planning Board - Secretary	650.00 "
Planning Board - Member (5)	450.00 ea."
Civil Defense Director	200.00 Annually

TO BE PAID ANNUALLY

Caretaker, Town Hall Clock	125.00 Annually
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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN METZ , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BOLENDER , TO WIT:

RESOLVED, that the Town Superintendent of Highways be and hereby
 is authorized to pay the following scale of wages for the year 1975:

Deputy Superintendent of Highways	\$ 5.72 per hour
Foreman	5.39 " "
Heavy Equipment Operator	5.23 " "
Driver-Light Equipment Operator	4.97 " "
Laborer - 1st Grade	4.53 " "
Laborer - 2nd Grade	3.85 " "
Laborer - Part Time	2.86 " "

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxx~~
 The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is
approved for the Police Department for the year 1975:

TO BE PAID BI-WEEKLY

Chief	\$ 17,867.00 Annually
Captain	15,434.00 "
Detective Lieutenant	12,774.33
Lieutenant	12,451.53
Sergeant	11,726.19
Patrolman - 1st Grade	11,484.42
Police Clerk	9,550.20

and,

BE IT FURTHER

RESOLVED, that the following longevity increments shall be added to
the basic salaries as set forth above:

1. Upon completion of five (5) years continuous
service from date of permanent appointment, the sum of \$ 100.00
2. Upon completion of ten (10) years continuous
service from date of permanent appointment, the sum of 200.00
3. Upon completion of fifteen (15) years continuous
service from date of permanent appointment, the sum of 300.00
4. Upon completion of twenty (20) years continuous
service from date of permanent appointment, the sum of 400.00
5. Upon completion of twenty-five (25) years continuous
service from date of permanent appointment, the sum of 500.00

and,

BE IT FURTHER

RESOLVED, that attainment of the fifth, tenth, fifteenth, twentieth
or twenty-fifth year anniversary of permanent appointment during the calendar
year 1975 shall qualify an individual for payment of longevity increment from
January 1, 1975.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.
January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following holidays, as recognized by the State
of New York, be observed by Town of Lancaster employees, exclusive of Highway
Department employees, during the year 1975:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 17	Washington's Birthday
May 26	Memorial Day
July 4	Independence Day
September 1	Labor Day
October 13	Columbus Day
November 4	Election Day
November 11	Veterans Day
November 27	Thanksgiving Day
December 25	Christmas Day

and,

BE IT FURTHER

RESOLVED, that all Town Hall Offices will close at 12:00 o'clock
noon on Good Friday, March 28, 1975, and

BE IT FURTHER

RESOLVED, that when a listed holiday falls on a Saturday, the
Friday preceding will be observed as the holiday and that when a listed
holiday falls on a Sunday, the Monday following shall be observed as the
holiday.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following holidays be observed by Town of
Lancaster Highway Department employees during the year 1975:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 17	Washington's Birthday
March 28	Good Friday
May 26	Memorial Day
July 4	Independence Day
September 1	Labor Day
October 13	Columbus Day
November 4	Election Day
November 11	Veterans Day
November 27-28	Thanksgiving Day
December 25	Christmas Day

and,

BE IT FURTHER

RESOLVED, that when a listed holiday falls on a Saturday, the
Friday preceding will be observed as the holiday and that when a listed
holiday falls on a Sunday, the Monday following shall be observed as the
holiday.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~

The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the accounting firm of Clarence Rainess & Co. of Buffalo, New York, be and hereby is engaged to perform accounting services for the Town of Lancaster on an annual retainer basis for the period beginning January 1, 1975 and ending December 31, 1975, in accordance with said firm's letter of December 9, 1974 on file in the Town Clerk's Office, at the rate of \$8,500.00 per annum, to be pro-rated monthly, for the services set forth in said letter, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to counter-sign the letter of Clarence Rainess & Co. indicating that said firm has been retained for the year 1975.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

January 6, 1975

Page 10

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that Councilman Peter J. Bolender be and hereby is
appointed as a delegate to the 1975 Annual Meeting of the Association of Towns
of the State of New York, to be held in New York City on February 10, 11 and
12, 1975, and

BE IT FURTHER

RESOLVED, that Councilman Edward A. Berent be and hereby is
appointed as alternate delegate to the aforesaid meeting.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxx~~ky
The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

RESOLVED, that the sum of \$500.00 provided in the 1975 Budget of the Town of Lancaster be and hereby is appropriated for the purpose of defraying the expenses of the proper observance of Memorial Day in the Town of Lancaster and that such sum shall be apportioned among the veterans' organizations within the Town of Lancaster and allocated as follows:

\$ 125.00	Washington Post, American Legion
125.00	Lancaster Post, V.F.W.
100.00	Twin Village Post, V.F.W.
100.00	Depew Post, American Legion
50.00	Edward Bastian Post, Catholic War Veterans

provided that such expenses as apportioned shall be paid upon properly itemized and audited vouchers which shall be received during 1975, and

BE IT FURTHER

RESOLVED, that the foregoing allocation and requirement for audit of vouchers during 1975 be communicated to the veterans' organizations by the Town Clerk, and

BE IT FURTHER

RESOLVED, that the sum of \$400.00 be and hereby is appropriated for the purpose of defraying the expenses of the proper observance of Independence Day in the Town of Lancaster, which sum shall be expended upon properly itemized and audited vouchers for such expenditure, and

BE IT FURTHER

RESOLVED, that the sum of \$300.00 be and hereby is appropriated for reimbursement for rental of quarters for De-Lan Barracks No. 1993, World War I, which sum shall be expended upon properly itemized and audited vouchers for such expenditures.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that during the year 1975, the following officials are hereby authorized to attend the monthly or regular luncheon or dinner meetings of the various official organizations relating to their official duties as Town department heads or officials, and that the necessary expenses incurred in traveling to or from said meetings and the cost of such meals, not to exceed the sum of \$6.00 per luncheon or dinner, and membership fees are hereby determined a legitimate Town expense for which such officials shall be reimbursed:

Supervisor	Association of Erie County Governments
Town Clerk and one (1) Deputy Town Clerk	Town Clerk's Association of Erie County
Receiver of Taxes and/or Deputy Receiver of Taxes	Association of Receivers & Collectors of Taxes, Erie County, New York
Chief of Police	New York State Association of Chiefs of Police Erie County Association of Chiefs of Police Erie County Traffic Safety Board Erie County Law Enforcement Committee Meetings and/or Seminars sponsored by the F.B.I., New York State Association of Chiefs of Police, Erie County Sheriff's Department, Central Police Services, Erie County Civic groups or organizations concerned with law enforcement, crime prevention and detection Western New York Traffic Conference
Town Justices	New York State Magistrates Association Erie County Magistrates Association
Court Clerks	Town and Village Court Clerk's Association
Building Inspector	New York State Building Officials Conference, Inc. Niagara Frontier Building Officials Assoc.
Town Historian	Erie County and Buffalo Historical Society American Association for State & Local History New York State Historical Association National Historical Trust Erie County Historical Federation
Assessors	Erie County Assessors Association New York State Assessors Association International Association of Assessing Officers

Executive Director, Chairman
& Vice-Chairman, Youth Bureau

Niagara Frontier Association of Youth
Board Officials

and

BE IT FURTHER

RESOLVED, that the Town Board may, from time to time, authorize said officials to attend conferences and sessions outside of Erie County, with necessary expense reimbursement to be allowed in such specific authorization.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~***~~

The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, it has been determined that a change is warranted in the salary for the Substitute Dog Warden of the Town of Lancaster as set forth in the resolution adopted by the Town Board on January 21, 1974, which salary was adopted for the years 1974 and 1975,

NOW, THEREFORE, BE IT

RESOLVED, that so much of the aforesaid resolution adopting a salary of \$16.61 per 24-hour period for the year 1975 be and hereby is rescinded, and

BE IT FURTHER

RESOLVED, that for the year 1975, the said Substitute Dog Warden be compensated at the rate of \$18.00 per 24-hour period.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~study~~

The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that Ann K. Vaughan be and hereby is appointed Town Hall
Charwoman for the year 1975, effective January 1, 1975, at a salary as set
forth in the Schedule of Salaries for said year.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, Bowmansville Volunteer Fire Association, Inc. has endorsed and submitted the name of Chester Szatkowski for appointment by the Town Board of the Town of Lancaster to the position of Fire Inspector of the Town of Lancaster, and

WHEREAS, Twin District Volunteer Fire Company, Inc. has endorsed and submitted the name of Joseph Winde for appointment by the Town Board of the Town of Lancaster to the position of Fire Inspector of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Chester Szatkowski be and hereby is appointed to the position of Fire Inspector of the Town of Lancaster for the term beginning January 1, 1975 and ending December 31, 1976, and

BE IT FURTHER

RESOLVED, that Joseph Winde be and hereby is appointed to the position of Fire Inspector of the Town of Lancaster for the term beginning January 1, 1975 and ending December 31, 1976.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~only~~
The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 1483 to 1533 Incl.	\$ 343,999.48
Special District Funds	No. 102 to 105 Incl.	\$ 4,886.21
Part Town Funds	No. 110 to 116 Incl.	\$ 13,526.70
Highway Funds	No. 306 to 325 Incl.	\$ 13,681.56
Federal Revenue Sharing	No. 11 to 11 Incl.	\$ 50,000.00
Capital Fund	No. 47 to 51 Incl.	\$ 240,539.01

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

~~and~~
The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following transfer within the General Fund of
the Town of Lancaster be effected:

	<u>Account</u>	<u>From</u>	<u>Amount</u>	<u>Account</u>	<u>To</u>	<u>Amount</u>
Contingent Account	A.1990		\$5,000.00			
Police and Constables,				A.3120.100		\$ 4,800.00
Personal Services						
Police and Constables,				A.3120.419		200.00
Contractual Expense						

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the following volunteer fire companies have heretofore
entered into contracts with the Town of Lancaster to furnish fire protection
to the Town of Lancaster:

1. Bowmansville Volunteer Fire Association, Inc.
2. Millgrove Volunteer Fire Department, Inc.
3. Town Line Volunteer Fire Department, Inc.
4. Twin District Volunteer Fire Company, Inc.

and,

WHEREAS, by mutual agreement by and between said fire companies and
the Town of Lancaster, said parties have requested termination of the said
agreements and new contracts in lieu thereof to provide for increased amounts
to be paid annually commencing with the year 1975, and

WHEREAS, said fire companies agree to provide said fire protection
for the years 1975 through 1979 for the following amounts:

Bowmansville Volunteer Fire Association, Inc.:	
January 1, 1975 to December 31, 1975	\$ 17,200.00
January 1, 1976 to December 31, 1976	20,400.00
January 1, 1977 to December 31, 1977	23,600.00
January 1, 1978 to December 31, 1978	26,800.00
January 1, 1979 to December 31, 1979	30,000.00

Millgrove Volunteer Fire Department, Inc.:	
January 1, 1975 to December 31, 1975	\$ 3,900.00
January 1, 1976 to December 31, 1976	4,425.00
January 1, 1977 to December 31, 1977	4,950.00
January 1, 1978 to December 31, 1978	5,475.00
January 1, 1979 to December 31, 1979	6,000.00

Town Line Volunteer Fire Department, Inc.:	
January 1, 1975 to December 31, 1975	\$ 16,300.00
January 1, 1976 to December 31, 1976	18,600.00
January 1, 1977 to December 31, 1977	20,900.00
January 1, 1978 to December 31, 1978	23,200.00
January 1, 1979 to December 31, 1979	25,500.00

Twin District Volunteer Fire Department, Inc.:	
January 1, 1975 to December 31, 1975	\$ 16,200.00
January 1, 1976 to December 31, 1976	18,400.00
January 1, 1977 to December 31, 1977	20,600.00
January 1, 1978 to December 31, 1978	22,800.00
January 1, 1979 to December 31, 1979	25,000.00

and

WHEREAS, a separate hearing on each fire protection contract for each of the above fire companies was duly held on the 6th day of January, 1975, pursuant to legal notice duly given,

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with Section 184 of the Town Law of the State of New York, the Town Board of the Town of Lancaster hereby determines it is in the public interest to terminate its agreements on behalf of the Fire Protection District of the Town of Lancaster with the hereinafter named fire companies, effective January 1, 1975, and enter into new contracts with said fire companies in lieu thereof effective January 1, 1975, for following amounts and terms:

Bowmansville Volunteer Fire Association, Inc.:	
January 1, 1975 to December 31, 1975	\$ 17,200.00
January 1, 1976 to December 31, 1976	20,400.00
January 1, 1977 to December 31, 1977	23,600.00
January 1, 1978 to December 31, 1978	26,800.00
January 1, 1979 to December 31, 1979	30,000.00
Millgrove Volunteer Fire Department, Inc.:	
January 1, 1975 to December 31, 1975	\$ 3,900.00
January 1, 1976 to December 31, 1976	4,425.00
January 1, 1977 to December 31, 1977	4,950.00
January 1, 1978 to December 31, 1978	5,475.00
January 1, 1979 to December 31, 1979	6,000.00
Town Line Volunteer Fire Department, Inc.:	
January 1, 1975 to December 31, 1975	\$ 16,300.00
January 1, 1976 to December 31, 1976	18,600.00
January 1, 1977 to December 31, 1977	20,900.00
January 1, 1978 to December 31, 1978	23,200.00
January 1, 1979 to December 31, 1979	25,500.00
Twin District Volunteer Fire Department, Inc.:	
January 1, 1975 to December 31, 1975	\$ 16,200.00
January 1, 1976 to December 31, 1976	18,400.00
January 1, 1977 to December 31, 1977	20,600.00
January 1, 1978 to December 31, 1978	22,800.00
January 1, 1979 to December 31, 1979	25,000.00

and

BE IT FURTHER

RESOLVED, that the Supervisor execute and deliver an agreement incorporating said terms and with such other terms and conditions as shall be agreed upon by the Supervisor, the Town Attorney and the following fire companies;

1. Bowmansville Volunteer Fire Association, Inc.
2. Millgrove Volunteer Fire Department, Inc.
3. Town Line Volunteer Fire Department, Inc.
4. Twin District Volunteer Fire Company, Inc.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT,	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

January 6, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BOLENDER, TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
1	Peter Sorgi	57 Brunck Road	ER. FR. BR. SING. DWLG.
2	Richard W. Roll	560 Pavement Road	ER. CONC. BLK. PVT. GAR.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duky~~
The resolution was thereupon unanimously adopted.

January 6, 1975

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Signalization - Walden and Ransom

The Town Clerk reported that parts and materials necessary
for the installation of this signal are on order and that
further progress awaits receipt of the necessary materials.

COMMUNICATIONS:DISPOSITION

- | | |
|---|--|
| 1. Town Clerk to Town Board -
Resume of actions taken in response to
resolutions and directives of Monday,
December 16, 1974. | R & F |
| 2. Grever & Ward, Inc., to Town Attorney -
Re: Reconditioning Tennis Courts -
Lancaster Town Park. | Recreation Committee |
| 3. Town Attorney to Grever & Ward, Inc. -
Re: Reconditioning Tennis Courts -
Lancaster Town Park. | Recreation Committee |
| 4. Secretary, Emergency Ambulance Service
Advisory Board to Supervisor -
Request Town Attorney to procure and
submit appropriate forms and application
to register the ambulance service as a
"Voluntary Ambulance Service", with State. | Town Attorney
Police & Safety Committee
Town Clerk |
| 5. Depew Village Clerk to Town Board -
Thank you to Town regarding tax
exemption for Police Services and
Highway Items 1 and 4 in Town Budget. | R & F |
| 6. Town Attorney to Supervisor -
Transmittal - Check of \$20,428.50 from
State as payment under the second
Pavement Road recreation area acquisition. | R & F |
| 7. Legislator Wolf to Town Clerk -
Recommendation - Town contact New York
State Electric & Gas Company and National
Fuel Gas Co. and request that Town
Government be notified before utility is
discontinued. | R & F |
| 8. Secretary, Town of Lancaster Recreation
Commission to Town Board -
Re: Request existing Library building on
Clark Street be utilized as Senior
Citizen's Center. | Building Committee |
| 9. Corresponding Secretary, Twin District Vol.
Fire Co., Inc. to Town Clerk -
Notification - Joseph Winde elected as
Fire Inspector. | R & F |
| 10. President, Bowmansville Vol. Fire Assoc.
to Town Clerk -
Notification - Chester Szatkowski
appointed Fire Inspector. | R & F |
| 11. Senator McGowan to Town Clerk -
Acknowledgement - Receipt of letters and
resolutions relative to Public Service
Commission and Mr. Donald Campbell. | R & F |
| 12. Commissioner, County Dept. of Central Police
Services to Town Clerk -
Notification - Central Police Services
Computer terminal to go into operation
about January 1, 1975. | Police Chief
Police Committee |
| 13. Executive Director, Depew-Lancaster Boys'
Club, Inc. to Town Clerk -
Transmittal - 9 copies of budget for
operation of Junior Citizens' Club for
fiscal year 1975-76. | Recreation Commission
Budget Committee |

COMMUNICATIONS:DISPOSITION

- | | |
|---|---|
| 14. Chief Ott to Town Board -
Request authorization for purchase of
three (3) new 1975 police vehicles. | R & F |
| 15. Krehbiel-Guay-Rugg-Hall to Town Board -
Transmittal - Four (4) copies of
yearly Engineering Contract. | R & F |
| 16. Legislator Wolf to Supervisor -
Thank you for past cooperation and
willingness to assist in coming year. | R & F |
| 17. Area Director, Dept. of H.U.D. to
Supervisor -
Notification - Availability of funds
to urban counties for Community
Development funds. | R & F |
| 18. Supervisor to Town Board -
Notification - Investment of funds at
M & T Trust Co. on December 16, 1974
for total dollar earnings of \$4,140.63. | R & F |
| 19. Erie County Water Authority to Supervisor -
Re: Fire Services - Main Cost Estimates
at \$1,600.00 for Lancaster Town Center. | Town Attorney
Capital Impr. Committee |
| 20. Norb Schneider to Town Board -
Request authorization to cut firewood
at Old Nike Site. | Town Attorney
Parks & Recreation Comm. |
| 21. Erie & Niagara Counties Regional Planning
Board to Supervisor -
Transmittal - Proposed resolution
deleting Alden from Sanitary Sewerage
Plan. | Sewer Committee |
| 22. Cooperative Extension Agent - N.Y.S. to
Town Board -
Invitation to attend an Energy Forum
on January 14, 1975 at Ramada Inn in
Ithaca, New York. | R & F |
| 23. Supervisor to Town Board -
Notification - Investment of funds at
M & T Trust Co. on December 27, 1974
for total dollar earnings of \$4,647.62. | R & F |
| 24. County Commissioner, Dept. of Environmental
Quality to Mayor of Alden -
Request passage of amendment to Adopted
Regional Sewerage Plan, meeting
scheduled for 3:00 P.M. on January 16,
1975. | R & F |
| 25.. President, Lancaster Volunteer Ambulance
Corps to Town Board -
Re: Elected Officers of Lancaster
Volunteer Ambulance Corps for year
1975, transmittal of list. | Police & Safety Comm. |
| 26. Town Assessor to Town Board -
Request authorization to attend
Conference on Assessment Administration
to be held in Rochester, New York,
January 12 through January 15, 1975. | R & F |

COMMUNICATIONS:DISPOSITION

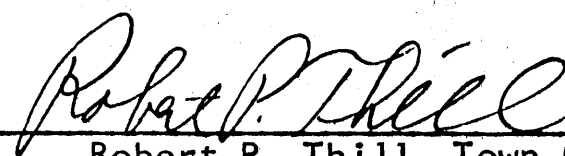
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|---|----------------------------|
| 27. State Public Service Commission to Town Clerk -
Acknowledgement - Receipt of resolution
regarding New York State Electric & Gas
Corp. Rates and National Fuel Gas Corp Rates. | R & F |
| 28. Timothy J. Dwan to Town Board -
Resignation as Attorney to Narcotics
Guidance Council effective February 1, 1975. | R & F. |
| 29. Timothy J. Dwan to Town Board -
Resignation as Deputy Town Attorney
effective February 1, 1975. | R & F |
| 30. J. Michael Kelleher to Town Board -
Resignation as Member of Recreation
Commission effective February 1, 1975. | R & F |
| 31. James M. Kelleher to Town Board -
Resignation as Town Justice effective
February 1, 1975. | R & F |
| 32. Timothy J. Dwan to Town Board -
Application for appointment as Town
Justice. | R & F |
| 33. J. Michael Kelleher to Town Board -
Application for appointment to position
of Deputy Town Attorney. | R & F |
| 34. Town Attorney to Town Board -
Recommendation - Appointment of
J. Michael Kelleher as Deputy Town
Attorney. | R & F |
| 35. Highway Supt. to Town Clerk -
Notification - Resignation of Joseph
Wichlacz effective December 31, 1974. | R & F
Highway Committee |
| 36. County Executive Regan to Town Clerk -
Dutch treat dinner on February 5, 1974
at Cordon Bleu Rest. in Cheektowaga
between County and local City, Town,
and Village Officials. | Town Attorney |
| 37. Association of Towns to Town Clerk -
Notification - Annual Meeting of
Association of Towns - February 10,
11, and 12, 1975. | R & F |

ADJOURNMENT:

ON MOTION OF COUNCILMAN BOLENDER, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:01 P.M. out of respect to:

FRANK STRABEL
JOSEPH GARRY
MILDRED L. VOIGT

Signed



Robert P. Thill, Town Clerk